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Applicant

Walter Lee, et al.

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U.S. PATENT DOCUMENTS

Examiner Initial		Document Number	Date	Name	Class	Subclass	Filing Date If Appropriate
<i>MM</i>	A1	6,070,141	5/30/00	Houvener et al.	705	1	
	A2						
	A3						
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FOREIGN PATENT DOCUMENTS

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						Yes No
	B1					
	B2					
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OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

<i>MM</i>	C1	Demby, E. <i>Fighting Fraud in Cyberspace Collections and Credit Risk</i> , April 2000, Vol 5, No. 4 pp 67,72.
	C2	Murphy, P. <i>Fighting Internet Card Fraud, Credit Card Management</i> , July 2000, Vol 13, No. 4, pp18-26.
	C3	<i>Vendors Cast Their Neural Nets to Catch Fraud in Online Sales</i> ; Debt Card News, Vol. 4, No. 23, May, 1999.
<i>MM</i>	C4	International Search Report for PCT/US01/30193
	C5	
	C6	

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